

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
August 3, 2015  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Reuben, Errickson, Villar and Merighi
3. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
4. Minutes: Regular Meeting held on July 20, 2015
5. 25 Year Service Award to Margaret Miller, Purchasing Manager
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2015-84 Payroll –\$71,502.14
  - 2015-85 Bills –\$243,594.33
  - 2015-86 Authorizing a two year contract to Carmeuse Lime, Inc. for supply and delivery of pebble quicklime chemical
  - 2015-87 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$2,501.00
  - 2015-88 Summarizing allocation activity through the close of Allocation Round 158
  - 2015-89 Construction Fund - \$23,469.00 to Hertrich Fleet Services, Inc. for 2015 RAM 1500 Crew Cab 4WD as per State Contract #A85438
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence:
10. Committee Reports:
  - Engineer/Plant
  - Budget/Finance
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment